

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2013

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BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

OCB BANCORP, requests DBO's approval to acquire control of OJAI COMMUNITY BANK

Filed: 8/13/13

MERGER**Filed: 2 Approved: 1 Effected: 1**

BBCN BANK, Los Angeles, California, requests DBO's approval to merge with THE FOSTER BANK, Chicago, Illinois

Filed: 5/20/13

Approved: 7/26/13

Effected: 8/13/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with REGENTS BANK, N.A., La Jolla

Filed: 5/29/13

Approved: 8/8/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with GILMORE BANK, Los Angeles

Filed: 7/9/13

WILSHIRE STATE BANK, Los Angeles, requests DBO's approval to merge with BANKASIANA, Palisades Park

Filed: 7/13/13

PURCHASE OF PARTIAL BUSINESS UNIT**Effected: 1**

OPUS BANK, Irvine, requests DBO's approval to acquire four branch offices of CALIFORNIA BANK & TRUST, San Diego

Filed: 5/8/13

Approved: 6/13/13

Effected: 8/16/13

BANK APPLICATION**NEW BRANCH****Notified: 1****Opened: 4**

AMERICAN SECURITY BANK

495 E. Rincon Street, Corona, Riverside County

Opened: 8/19/13

BANK OF THE WEST

301 Mission Street, City and County of San Francisco

Opened: 8/12/13

CATHAY BANK

2672 E. Garvey Avenue South, West Covina, Los Angeles County

Notified: 3/20/13

FIRST REPUBLIC BANK

201 W. El Camino Real, Sunnyvale, Santa Clara County

Opened: 8/12/13

OPUS BANK

31431 Santa Margarita Parkway, Rancho Santa Margarita, Orange County

Opened: 8/26/13

NEW FACILITY**Opened: 4**

COMMONWEALTH BUSINESS BANK

2180 Satellite Boulevard, Duluth, Harris County, Georgia

Opened: 8/15/13

FREMONT BANK

3017 Douglas Boulevard, Roseville, Placer County

Opened: 1/1/11

FREMONT BANK

Bishop Ranch, Building O, 5000 Executive Parkway, San Ramon, Contra Costa County

Opened: 5/1/12

HERITAGE OAKS BANK

5378 Calle Real, Goleta, Santa Barbara County

Notified: 7/19/12

Opened: 2/1/13

BANK APPLICATION

BRANCH OFFICE RELOCATION

Effectuated: 2

CALIFORNIA BANK & TRUST

From 2141 Palomar Airport Road, to 2501 Palomar Airport Road, Carlsbad, San Diego County

Effectuated: 8/5/13

CALIFORNIA UNITED BANK

From 2201 Dupont Drive, to 19200 Von Karman Avenue, Irvine, Orange County

Effectuated: 8/23/13

DISCONTINUANCE OF BRANCH OFFICE

Notified: 27

Discontinued: 10

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Corona County

Notified: 4/11/13

Discontinued: 8/15/13

BANAMEX USA

- 337 W. Mariposa Road, Nogales, Santa Cruz County, Arizona
- 200 East 4th Street, Calexico, Imperial County, California
- 2325 Roll Drive, San Diego, San Diego County, California
- 416 W. San Ysidro Boulevard, San Diego, San Diego County, California
- 2370 N. Expressway, Brownsville, Cameron County, Texas
- 425 N. Stanton Street, El Paso, El Paso County, Texas
- 5300 San Dario Avenue, Laredo, Webb County, Texas
- 2204 S. 10th Street, McAllen, Hidalgo County, Texas

Notified: 7/23/13

BANK OF RIO VISTA

2 Nove Way, Valley Springs, Calaveras County

Notified: 3/28/13

Discontinued: 7/30/13

BANK OF THE ORIENT

1016 Maunakea Street, Honolulu, Honolulu County, Hawaii

Notified: 5/2/13

Discontinued: 8/23/13

BANK OF THE WEST

10808 Forth Street, Omaha, Douglas County, Nebraska

Notified: 3/15/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

520 Carolyn Weston Boulevard, Stockton, San Joaquin County

Notified: 5/30/13

BANK OF THE WEST

401 SW 5th Avenue, Portland, Multnomah County, Oregon

Notified: 6/25/13

BANK OF THE WEST

4503 North 30th Street, Omaha, Douglas County, Nebraska

Notified: 6/25/13

BANK OF THE WEST

34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona

Notified: 6/25/13

BANK OF THE WEST

7117 North Prospect Avenue, Gladstone, Clay County, Missouri

Notified: 7/22/13

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

CITIZENS BUSINESS BANK

308 N. La Cadena Drive, Colton, San Bernardino County

Notified: 4/8/13

Discontinued: 8/16/13

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 8/30/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1700 McHenry Avenue, Modesto, Stanislaus County

Notified: 4/5/13

Discontinued: 8/1/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****GBC INTERNATIONAL BANK**

1201 N. 175th Street, Shoreline, King County, Washington

Notified: 1/22/13

OPUS BANK

- 100 Laguna Road, Fullerton, Orange County
- 2400 East Chapman Avenue, Fullerton, Orange County

Notified: 6/3/13

Discontinued: 8/30/13

OPUS BANK

15751 NE 15th Street, Bellevue, King County, Washington

Notified: 8/6/13

PACIFIC WESTERN BANK

5155 Irwindale Avenue, Irwindale, Los Angeles County

Notified: 7/25/13

PLAZA BANK

5135 Camino Al Norte, North Las Vegas, Clark County, Nevada

Notified: 6/19/13

Discontinued: 8/9/13

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 4/17/13

Discontinued: 8/30/13

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 5/28/13

TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

TRI COUNTIES BANK

3250 Arena Boulevard, Sacramento, Sacramento County

Notified: 5/14/13

TRI COUNTIES BANK

3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 6/13/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK
601 Ferry Street, Martinez, Contra Costa County
Notified: 4/9/13
Discontinued: 8/30/13

CHANGE OF NAME**Effectuated: 1**

CHINATRUST BANK (U.S.A.) to change its name to CTBC BANK CORP. (USA)
Notified: 4/11/13
Effectuated: 8/6/13

INDUSTRIAL BANK APPLICATION**NEW FACILITY****Opened: 1**

CAPITALSOURCE BANK
16275 Monterey Street, Morgan Hill, Santa Clara County
Opened: 8/1/13

FACILITY RELOCATION**Effectuated: 1**

CAPITALSOURCE BANK
From 300 South Jackson Street, to 3900 East Mexico Avenue, Denver, Denver County,
Colorado
Effectuated: 8/19/13

DISCONTINUANCE OF FACILITY**Discontinued: 1**

CAPITALSOURCE BANK
330 Tres Pinos Road, Hollister, San Benito County
Discontinued: 8/1/13

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 2 Opened: 1

ALLIANCE PREMIUM FINANCE, INC.
5315 Laurel Canyon Boulevard, Valley Village, Los Angeles County
Filed: 6/25/13
Approved: 8/12/13
Opened: 8/15/13

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

CROWELL/SPFHC TRUST AND ANDREW E. CROWELL, TRUSTEE., to acquire
control of SAN PASQUAL FIDUCIARY TRUST COMPANY
Filed: 7/24/13
Approved: 8/2/13

DISCONTINUANCE OF FACILITY

Discontinued: 1

TRUST COMPANY OF THE WEST
10 Normandie Terrace, City and County of San Francisco
Discontinued: 6/30/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

BANK HAPOALIM B.M.
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/24/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

CHINA CONSTRUCTION BANK
 City and County of San Francisco (Wholesale branch)
 Filed: 10/2/12
 Approved: 3/22/13

DISCONTINUANCE OF OFFICE

Approved: 1

STANDARD CHARTERED BANK
 601 South Figueroa Street, Los Angeles, Los Angeles County
 Filed: 7/10/13
 Approved: 8/15/13

CHANGE OF NAME

Effected: 1

CHINATRUST COMMERCIAL BANK, LTD., to change its name TO CTBC BANK CO., LTD.
 Effected: 6/26/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 Notified: 4

DORSEY & WHITNEY TRUST COMPANY LLC
 305 Lytton Avenue, Palo Alto, Santa Clara County (Facility – Uninsured Trust Company)
 Filed: 4/18/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
 - 2029 Century Park East, City of Century City, County of Los Angeles
 - 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
 - 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles
- Notified: 12/10/12

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

ABUNDANT LIVING CREDIT UNION
9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/31/12

MERGER

Filed: 2 Effectuated: 2

CLEARPATH FEDERAL CREDIT UNION, Glendale, requests DBO's approval to merge with LITHUANIAN CREDIT UNION, Los Angeles
Filed: 6/3/13
Approved: 8/1/13
Effectuated: 8/1/13

CREDIT UNION OF SOUTHERN CALIFORNIA, Brea, requests DBO's approval to merge with FIRESTONE FINANCIAL SERVICES CREDIT UNION, Anaheim
Filed: 12/28/12
Approved: 8/1/13
Effectuated: 8/1/13

MENDO LAKE CREDIT UNION, Ukiah, requests DBO's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg
Filed: 5/22/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda
Filed: 5/7/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 6 License issued: 1

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
Filed: 7/1/11
Approved: 11/15/12

AMAZON PAYMENTS, INC.
Filed: 6/23/11
Approved: 6/27/13

IDT PAYMENT SERVICES, INC.
Filed: 3/29/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

INTUIT PAYMENTS INC.

Filed: 7/25/12

Approved: 4/5/13

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

Approved: 6/27/13

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

Approved: 6/20/13

License Issued: 8/26/13

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS

Filed: 5/30/13

WORLD FIRST USA, INC.

Filed: 2/26/13